

3P LAND HOLDINGS LIMITED

Registered Office

JWP:109

13th January, 2024

The Manager, Listing Department, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 516092

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Scrip Code: 3PLAND

Dear Sir,

Re: Reconciliation of Share Capital Audit Report.

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 09th January, 2024 for the quarter ended 31st December 2023, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

Jagadish Digitally signed by Jagadish Waman Waman Patil Date: 2024.01.13 Patil 13:30:41 +05'30'

(J. W. Patil) Company Secretary. Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumjee@pudumjee.com Web Site: www.pudumjeeindustries.com.



To 3P Land Holdings Limited Thergaon Pune - 411 033.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **3P Land Holdings Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2013. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2023	
2.	ISIN:	INE105C01023	
3.	Face Value:	Rs. 2/- per share	
4.	Name of the Company:	3P Land Holdings Limited	
5.	Registered Office Address:	Thergaon, Pune - 411 033	
6.	Correspondence Address: Thergaon, Pune - 411 033		
7.	Telephone & Fax Nos:	Tel. No.020-30613333 Fax No.020-30@13388	
8.	E-mail Address:	jagdish.patil@3pland.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,80,00,000	100.00
11.	Listed Capital (Exchange-wise)	11	ter tragger many men a some half a tillne, salme
	(as per Company records)	_	
	BSE Limited	1,80,00,000	100.00
	National Stock Exchange of India		
	Limited	1,80,00,000	100.00
12.	Held in dematerialised form in CDSL	26,73,063	14.85
13.	Held in dematerialised form in NSDL	1,50,06,862	83.37
14.	Physical	3,20,075	1.78
15.	Total No. of shares (12+13+14)	1,80,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied /- Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
		N	o change		L	ivames)

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess	
	dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point	
	no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. J. W. Patil Company Secretary and Compliance Officer Membership No.: 9586 Tel No.: 020- 30613333 Fax No.:020- 30613388
23.	Name, Address, Tel. & Fax	Mr. P. N. Parikh
	No., Regn. No. of the CA/CS	Parikh & Associates
		P1988MH009800
		111, 11th Floor, Sai Dwar CHS Ltd.,
		Sab TV Lane, Opp. Laxmi Industrial Estate,
		Off Link Road, Andheri (West),
		Mumbai - 400053
MI.		Tel. Nos.: 26301232/ 26301233
		FCS. No.: 327 CP No.: 1228
		Email id: cs@parikhassociates.com
24.	Appointment of common	Satellite Corporate Services Pvt. Ltd.
	agency for share registry work	Office No. 106 and 107, Dattani Plaza,
	(if yes, name and address)	East West Compound, Andheri Kurla Road,
		Safedpul, Sakinaka, Mumbai-400072
		Phone Nos: 022-28520461/462
		Email Id: service@satellitecorporate.com
		SEBI Registration No. INR000003639
L. L		Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS	
	may like to provide (e.g. BIFR	
	Company, delisting from SE,	
	company changed its name,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	etc.)	

For Parikh & Associates Company Secretaries

Place: Mumbai

Date: January 09, 2024

Signature:

P. N. Parikh

FCS No: 327 CP No: 1228 UDIN: F000327E003163608

PR No.: 1129/2021